RIMINA	Jean	Assigned	1	WRIT	VS.		d.10/10/9	.27	Page 1	0.0	Page	Day Yr.	Doc	ket No.
0 0	0539		!	JUVENILE	•	FOX, Ro	bert Jame	es			10 3	30 90	00	288
lisd. □ elony 🏋	<del></del>	Off Judge/M	7	ALIAS	<i>V</i> . <u></u> .		Robert Nic		as Fot	ti	01 N	o. of Def's © U.: CA	S. MAG.	Sta
	.S. TITLE/S		28:50: OI	FFENSE ON INDEX	CAHD	OFFENSE	S CHARGED	•	•	ORIGINAL	collect	₩ <del>3</del> î	* 19 <u>9</u>	3-90- dism.
18:	1546(a	1) & OFF	Pas	sport fra	aud .		10-9-90)				301	Ψ,	,	1 NG
L18:				lomatic				10-9	-90)	***	***************************************	1	1 -	. X.
L			·											ناب
<u></u>	****									~*************************************		_ L	L L	ابر
I .			***************************************										-	
L									***************************************		******	- <u>L</u>		
!		:										 - L		
<u> </u>							M4.4294		**************************************				.	
L		*							***************************************		~~~~	. L	<u> </u>	
, <del> </del>						·				SUPERSE	DING CO	LINTS		
	- INTERV		~	END (	ONE AND/OI	R BEGIN TWO (O	R RESTART PERI						INTERVAL	two —
KEY	DATE —	arrest —	_	KEY DATE -		int to Magr.	KEY DATE	1	1st appears		KFY	DATE -	P	ismissal led
► / N = /	11 00	custody_		0-30-90	trial o	on complaint mation	<b></b>		Receive file	R20/21 Jindi Jinf		07112	11 -	uilty ∫ ഥ alo
<i>IOTI</i> EARLI	1-90 EST OF	appears—complaint	L L	APPLICABLE	J ∟ ғ.	lony-W/waiver	e) L_JReman		Order New	ı	ΔΡΡΙ	ICABLE	ات إل	ر— rial (voir di
	ars with or	ARRAIGNM		st Trial Ended		2nd Trial Began	DISPOSITIO			CE DATE			L □ Jur	rial (voir di y □ N.J.
waiýes	counsel		ļ		RE- TRIAL		1-4-9	9/	*		Nolle	☐ on S	.Т.	1
	- 1	T .:==	· · · · · · · · · · · · · · · · · · ·		<u> </u>	— III. M A G	ISTRATE				Pros.		nds 🗆 W.P	. ⊔ w∪r (i
Search Warrant =	Issued	DATE		INITIAL/NO.	INITIAL A	PPEARANCE DA	~ ~ /~ ~	1/90		AL/NO. /39AJ	OUTCOM	E:	. L LDIS	SMISSED
	Return	-			PRELIMIN EXAMINA		. /	~/_		OA-M			GJOR OTH N THIS DIS	1ER PRO-
Summons							1100 - C-C-C-C-C-C-C-C-C-C-C-C-C-C-C-C-C-C	7790A	// +/2	$r \sim \kappa \sim m$	•	-		
		l .			_ REMOV	ALOR S Date H	70//	137/	10	., .,,	ш	ELD EOB	GLOBOTA	150 000
Arrest Wa	Served	70/70/	00 7	Dm /202 T	HEARI	NG L	leid > 10	/ - //	90				GJ OR OTI N DISTRIC	
	rrant Issued	10/10/		BT/39AJ	HEARI	NG L NOT W	AIVED Tape Nur	/ - //	96					
	rrant Issued	10/10/ 10/10/ OFFENSE (In	90 J	BT/39AJ BT/39AJ	HEARI	NG L	AIVED Tape Nur	/ - //	90					
COMP	rrant Issued	10/10/	90 J		HEARI	NG L NOT W	AIVED Tape Nur	/ - //	90					
COMP Date of A	rrant Issued PLAINT   rrest	10/10/ OFFENSE (In	90 JI Complaint)		WAIVE	NG UNOT W	AIVED Tape Nur	/ - //	76					
COMF	rrant issued  LAINT   rrest  names and s	10/10/ OFFENSE (In	90 JI Complaint)	BT/39AJ	WAIVE	NG UNOT W	AIVED Tape Nur	/ - //	90		CI CI	RULE [	N DISTRIC	
COMPONIEST	rrant Issued PLAINT   rrest	10/10/ OFFENSE (In uffix:numbers of	90 JI Complaint)	BT/39AJ	WAIVE	NG UNOT W	AIVED Tape Nur	/ - //	96		CI CI	RULE [		T BELOW
COMP	rrant Issued PLAINT Prest rrest names and s TORNE Attorney or	10/10/ OFFENSE (In uffix numbers of Y S	90 J Complaint) other defer	BT/39AJ	MEARI WAIVE INTER	NG UNOT W VENING INDICTI	AIVED Tape Nur	/ - //	90		CI CI	RULE [	N DISTRIC	T BELOW
COMP Date of Ai	names and s TORNE Attorney or ASSt.	10/10/ OFFENSE (In uffix numbers of Y S. Asstr	90 Ji Complaint) other defer	BT/39AJ	MEARI WAIVE INTER	NG UNOT W VENING INDICTI	AIVED Tape Nur	/ - //	70		CI CI	Relea	20 21 SAIL 6 PRE-IND	BELOW 40 RELEAS
COMP Date of Ai	rrant Issued PLAINT Prest rrest names and s TORNE Attorney or	10/10/ OFFENSE (In uffix numbers of Y S	90 Ji Complaint) other defer	BT/39AJ  ndants on same inc	MEARI WAIVE INTER	NG UNOT W VENING INDICTI	AIVED Tape Nui	/ - //	7 0		CI CI	RULE Relea	DISTRIC  20 21  BAIL • PRE- IND  se Date	T BELOW  O RELEAS
COMF Date of A	names and s  TORNE Attorney or  ASSt.	10/10/ OFFENSE (In  uffix numbers of the second sec	90 J'Complaint) other defer	BT/39AJ  ndants on same income  ney Cand:	dictment/info	NG L NOT W	AIVED Tape Nui	mber	90		CI CI	RULE Relea	Denied	BELOW 40 RELEAS
COMP Date of A	names and s TORNE Attorney or Asst.	10/10/ OFFENSE (In  uffix numbers of the state of the sta	90 J'Complaint) other defer	BT/39AJ  ndants on same income  ney Cand:	dictment/info	NG   NOT W VENING INDICTI  ormation:  ath  5  Non /	AIVED Tape Num MENT  Other. 6 M	mber PD.	90		CI CI	RULE Relea	DISTRIC  20 21  BAIL • PRE- IND  se Date	T BELOW  40  RELEAS
COMF Date of A	names and s  TORNE Attorney or  ASSt.	10/10/ OFFENSE (In  Uffix numbers of the state of the sta	90 J'Complaint) other defer	BT/39AJ  ndants on same income  ney Cand:	dictment/info	NG   NOT W VENING INDICTI  ormation:  ath  Robert  Mansfig	Other. 6 Mary James Fo	PD.	7 🗆		CI CI	RULE Relea	Denied	RELEAS
COMFDate of All	names and s  TORNE Attorney or Asst.  1 □ CJA.  ederal 1 Jac 1 ite	U. S.  Publickson  Texas	Other defer	BT/39AJ  ndants on same income  ney Cand:	dictment/info	NG NOT W VENING INDICTI  ath  Robert Mansfig 160	Other. 6 Market James Foundation	PD.	<i>₁ ἱ</i>		CI CI	RULE [	Denied	T BELOW  40  RELEAS  IGTMENT  Condi
COMFDate of All	names and s  TORNE Attorney or Asst.  1 □ CJA.  ederal 1 Jac 1 ite	10/10/ OFFENSE (In  Uffix numbers of the state of the sta	Other defer	BT/39AJ  ndants on same income  ney Cand:	dictment/info	NG NOT W VENING INDICTI  ath  Robert Mansfig 160	Other. 6 Market James Foundation	PD.	<i>₁ ἱ</i>		CI CI	RULE Release AMO	20 21 BAIL • PRE- IND se Date Bail Denied	T BELOW  40 RELEAS ICTMENT  Condi
COMFDate of All	names and s  TORNE Attorney or Asst.  1 □ CJA.  ederal 1 Jac 1 ite	U. S.  Publickson  Texas	Other defer	BT/39AJ  ndants on same income  ney Cand:	dictment/info	NG NOT W VENING INDICTI  Transion:  Ath  Robert Mansfield 1601446	Other. 6 Market James Foundage PELD, TX	PD.	<i>₁ ἱ</i>		CI CI	Release AMOI S Dail	Denied  Determined  PRE-IND  Denied  UNT SET	T BELOW  40  RELEAS  IGTMENT  Condi
COMPONENT OF A T U.S. Defense:	names and s  TORNE Attorney or Asst.  1 □ CJA.  ederal 1 Jac 1 ite	U. S.  Publickson  Texas	Other defer	BT/39AJ  ndants on same income  ney Cand:	dictment/info	NG NOT WENING INDICTION  TO NOT WENING INDICE	Other. 6 Market James Foundation	PD.	<i>7</i> □ ay 3		CI CI	Release AMOI S Dail	20 21 BAIL 6 PRE IND se Date Beil Denied UNT SET	T BELOW  A0  RELEAS  ICTMENT  Condi
COMFDate of All	names and s  TORNE Attorney or Asst.  1 □ CJA.  ederal 1 Jac 1 ite	U. S.  Publickson  Texas	Other defer	BT/39AJ  ndants on same income  ney Cand:	dictment/info	Robert MANSFIR	Other. 6 Market James For ELD, TX	PD. PARKW 7606	7 □ ay 3		CI CI	Release AMOI S Dail	20 21 BAIL 6 PRE IND se Date Beil Denied UNT SET	T BELOW  40  RELEAS  ICTMENT  Condi
COMFDate of All Show lest  AT U.S. Defense: Fe 71 Stu	names and s  TORNE Attorney or Asst.  1 □ CJA.  ederal 1 Jac 1 ite	U. S.  Publickson  Texas	Other defer	BT/39AJ  ndants on same income  ney Cand:	dictment/info	NG NOT W VENING INDICTI  THE STATE OF THE ST	Other. 6 Market James For Parket James For Medical Control of the Parket James For Med	PD. Parkw 7606	o o o o o o o o o o o o o o o o o o o		CI CI	RULE Relea	20 21 BAIL 6 PRE-IND se Date Bail Denied JNT SET  E Set 22  Bond Made  POST-INI	T BELOW  40  RELEAS  ICTMENT  Condi
COMFDate of All Show lest  AT U.S. Defense: Fe 71 Stu	names and s  TORNE Attorney or Asst.  1 □ CJA.  ederal 1 Jac 1 ite	U. S.  Publickson  Texas	Other defer	BT/39AJ  ndants on same income  ney Cand:	dictment/info	Robert Mansfie 160 Non/ Robert Mansfie 160 Non/ Robert Mansfie 160 Non/ Robert Mansfie 160 Non/ Robert Robert Fee	Other. 6 M  James Fo eld Ind.  J	PD. Parkw 7606	7 □ ay 3 r-for rs 5008		CI CI	Release Releas	Denied  JNT SET  Set  POST—INI  POST—INI  Denied	T BELOW  40  RELEAS  ICTMENT  Condi
COMFDate of All Show lest  AT U.S. Defense: Fe 71 Stu	names and s  TORNE Attorney or Asst.  1 □ CJA.  ederal 1 Jac 1 ite	U. S.  Publickson  Texas	Other defer	BT/39AJ  ndants on same income  ney Cand:	dictment/info	Robert Mansfig 1601 MANSFII Robert Exs.	Other. 6 M  James Fo eld Lage P  ELD, TX  L James F  Medical C  deral Pri Box 4000  gfield, M  Heritage	PD. PD. PAR	7 □  ay 3  r-for rs 5008 way		CI CI	Release Releas	PRE- IND Se Date Sail Denied UNT SET II Not Made Bond Made	T BELOW  A0  RELEAS  ICTMENT  Condi  Sc  CC  CC  CC  CC  CC  CC  CC  CC  CC
COMFDate of All Show lest  AT U.S. Defense: Fe 71 Stu	names and s  TORNE Attorney or Asst.  1 □ CJA.  ederal 1 Jac 1 ite	U. S.  Publickson  Texas	Other defer	BT/39AJ  ndants on same income  ney Cand:	dictment/info	Robert Mansfig 1601 MANSFII Robert Exs.	Other. 6 M  James Fo eld Ind.  J	PD. PD. PAR	7 □  ay 3  r-for rs 5008 way		CI CI	RULE Releas  AMO  S  Date  Releas	Denied  JNT SET  Set  POST—INI  POST—INI  Denied	T BELOW  A0 AS RELEAS  ICTMENT  Condi A3 AS
COMFDate of All Show lest  AT U.S. Defense: Fe 71 Stu	names and s  TORNE Attorney or Asst.  1 □ CJA.  ederal 1 Jac 1 ite	U. S.  Publickson  Texas	Other defer	BT/39AJ  ndants on same income  ney Cand:	dictment/info	Robert Mansfig 1601 MANSFII Robert Exs.	Other. 6 M  James Fo eld Lage P  ELD, TX  L James F  Medical C  deral Pri Box 4000  gfield, M  Heritage	PD. PD. PAR	7 □  ay 3  r-for rs 5008 way		CI CI	RULE Releas  AMO  S  Date  Releas	Dete Bond Made  POST—INI Denied  POST—INI Denied  UNT SET	T BELOW  A0  RELEAS  IGTMENT  Condi  J 10  J 37  ODICTMEN
COMFDate of All Show lest  AT U.S. Defense: Fe 71 Stu	names and s  TORNE Attorney or Asst.  1 □ CJA.  ederal 1 Jac 1 ite	U. S.  Publickson  Texas	Other defer	BT/39AJ  ndants on same income  ney Cand:	dictment/info	Robert Mansfig 1601 MANSFII Robert Exs.	Other. 6 M  James Fo eld Lage P  ELD, TX  L James F  Medical C  deral Pri Box 4000  gfield, M  Heritage	PD. PD. PAR	7 □  ay 3  r-for rs 5008 way		CI CI	Release Date  Release Date  AMON	DISTRIC  20 21  SAIL • PRE- IND  SE Date  Bail  Denied  UNT SET  E Set  POST-INI  Denied  JNT SET	T BELOW  A0 AS RELEAS  ICTMENT  Condi A3 AS
COMFDate of All Show lest  AT U.S. Defense: Fe 71 Stu	names and s  TORNE Attorney or Asst.  1 □ CJA.  ederal 1 Jac 1 ite	U. S.  Publickson  Texas	Other defer	BT/39AJ  ndants on same income  ney Cand:	dictment/info	Robert Mansfig 1601 MANSFII Robert Exs.	Other. 6 M  James Fo eld Lage P  ELD, TX  L James F  Medical C  deral Pri Box 4000  gfield, M  Heritage	PD. PD. PAR	7 □  ay 3  r-for rs 5008 way		CI CI	RULE Releas  AMO  S  Date  Roless  AMO  S	DISTRIC  20 21  SAIL • PRE- IND  SE Date  Bail  Denied  UNT SET  E Set  POST-INI  Denied  JNT SET	T BELOW  40  RELEAS  ICTMENT  Condi
COMP Date of All Show lest A T U.S Defense:	names and s  TORNE Attorney or Asst.  1 CJA.  2deral 14 Jac 11te 9 11das, 214)76	U. S.  Publickson  Texas	other defer	ndants on same inconcey Candi	dictment/info	Robert Mansfig 1601 MANSFII Robert Exs.	Other. 6 M  James Fo eld Lag  Partiage P ELD, TX  L James F Medical C deral Pri Box 4000 gfield, M Heritage ield, TX	PD. PD. PARKW 7606 PARK 766	7	CD	CI CI	Releas  AMOI  Releas  AMOI  S  Oate	DISTRIC  20 21 3AIL 6 PRE-IND  Se Date Sail Denied  UNT SET  Set  POST-INI  Set Not Made	T BELOW  OF THE PROPERTY OF TH
COMP Date of All Show lest A T U.S. Defense:	names and s  TORNE Attorney or Asst.  1 CJA.  2deral 14 Jac 11te 9 11das, 214)76	10/10/ OFFENSE (In  Uffix: numbers of the state of the st	other defer	ndants on same inconcey Candi	dictment/info	Robert Mansfig 1601 MANSFII Robert Exs.	Other. 6 M  James Fo eld Lage P  ELD, TX  L James F  Medical C  deral Pri Box 4000  gfield, M  Heritage	PD.  PD.  PD.  PARW  PARW  PARW  PARW  PARW  PARW  PARW  PARW  PROPER  PROPER	7 □  ay 3 <del>r fo</del> r  rs  5008  way )65	CD	CI	Releas  AMOI  Releas  AMOI  S  Oate	Denied  POST—INI Denied  POST—INI Denied  JNT SET	T BELOW  OF THE P  Condi
COMP Date of All Show lest A T U.S. Defense:	rrent Issued PLAINT Prest  rrest  TORNE Attorney or Asst.  1 CJA.  ederal 14 Jac 11te 9 11te 9 11tas, 214)76	10/10/ OFFENSE (In  Uffix: numbers of the state of the st	other defer	ndents on same income y Candi Waived.	dictment/info	NG NOT WENTED NOT WENTED INDICTIONS  ath  5 Non/  Robert Mansfig 1601 Fee P.O. I Spring 1601 Mansfig Mansfig	Other. 6 M  James Fo eld Lag  Partiage P  ELD, TX  L James F  Medical C  deral Pri  Box 4000  gfield, M  Heritage ield, TX	PD.  PD.  PD.  PARW  PARW  PARW  PARW  PARW  PARW  PARW  PARW  PROPER  PROPER	7 □  ay 3 <del>r fo</del> r  rs  5008  way )65	CD	CI	RULE   Releas   Date   Releas   AMOI   S   Date   Bail   Date   E   Date   E   Control   Control	DISTRIC  20 21 3AIL 6 PRE-IND  Se Date Sail Denied  UNT SET  Set  POST-INI  Set Not Made	T BELOW  A0 ARELEAS  ICTMENT  Condi  Su  CC  CC  TO  TO  TO  TO  TO  TO  TO  TO

6 /86)

DATE	MASTER DÖCKET - MULTIPLE DEFENDANT CASE PAGE OF OF OF OF OF OFFICE OF OF OFFICE OFFICE OF OFFICE OF OFFICE OF OFFICE OFFICE OF OFFICE OFFICE OF OFFICE	VI EXCLUD		~.
OOCUMENT NO.	FROGERDINGS DUCKET FOR SINGLE DEFENDANT	Start Date .	Ltr. Code	Total Days
1990	(OPTIONAL) Show last names of defendants	Maria de la compansión de		ŀ
Oct. 11	ORDER SETTING CONDITIONS OF RELEASE. (no bond set). Copy to U.S. A., U.S.M., Pretrial, defendant. dr			
Oct. 17	Detention hearing held. Probable cause hearing rescheduled for October 31, 1990 at 11:00 a.m.  ORDER SETTING CONDITIONS OF RELEASE. (no bond) Copy to			-
Oct. 15	U.S.A., U.S.M., Pretrial and defendant. dr Return on WARRANT FOR ARREST. dr			
√(at 329	It is ordered that Robert James Fox is committed to the custody of the elattorney general for placmeent in a suitable facility where he may be examined, and the purpose of said examination for the purpose of deterthe competency of the deft to stand trial. (See order for further specifics).  Dist/dkt 10-31-90  JB/gs			
Oct 30	INDICTMENT.			
Oct 31	RETURN OF SERVICE OF SUBPOENA to Everette S. Kelly Service was refused on 10-30-90.  gs			
	RETURN OF SERVICE OF SUBPOENA to Robert Summers.  Service was refused on 10-30-90.  gs			
	RETURN OF SERVICE OF SUBPOENA to Paul Reece, executed on 10-30-90. By Gerald Blackstone.			
	RETURN OF SERVICE ON SUBPOENA to Jeffres Slye-Nelson executed on 10-30-90 by Gerald Blackstone.	:		
	RETURN ON SUBMPOENA to Mark Vezey executed on 10-31-90 by Gerald Blackstone.	·		-
Oct 31	MOTION TO RETURN DEFENSE RESOURCES. (Deft) gs			
	MOTION FOR EQUAL OPPORTUNITY AND DUE PROCESS (Deft) gs		ŀ	
	MOTION TO COMPELL PROSECUTION TO PRODUCE EVIDENCE OF CITIZENSHIP. (Deft)	,		
-	MOTION FOR RIGHTS SUASPONTE. (Deft) gs			
Nov 1	MOTION FOR DISCLOSURE. (Deft) gs			ŀ
	MOTION FOR RETURN OF DEFENDSE MATERIAL. (Deft) gs			
Nov 1	MOTION TO QUASH SUBPOENA by Pltf. dh			
	ORDER that the US Motion to Quash Subpoenas duces tecum is GRANTED. copies to counsel HBS/dh			
Nov 1	RETURN ON WARRANT FOR ARREST - Warrant executed by the the the warrant and arraignment of the above named subject on 10-31-90 by the State Department.			
Nov 2	MOTION TO QUASH AND BRIEF IN SUPPORT THEREOF. (INS) gs			
	SEE NEXT PAGE CONTINUED TO PAGE L			

Case 3:90-cr-00288-H Document 1 Filed 10/10/90 Page 3 of 8 PageID 3 UNITED STATES DISTRICT COURT CRIMINAL DOCKET U. S. vs ROBERT JAMES FOX Page 3 CR3-90-288-H AO 256A @ Docket No. V. EXCLUDABLE DELAY DATE PROCEEDINGS (continued) (a) \_\_\_(c)\_\_(d) (Document No.) -1990 Nov 16 DEMURRER. (Deft) MOTION FOR ISSUANCE OF WRIT OF HABEAS CORPUS. (Deft) Nov 27 gs. ANSWER TO CHARGES (Deft) RETURN OF SERVICE ON ORDER FOR PSYCHIATRIC AND Dec 6 PSYCHOLOGICAL EXAMINATION - that the defendant was delivered on 11-30-90 to Medical Center for Fed. Prisoners Springield, MO by USM. qs Dec 27 MOTION FOR SECOND EXAMINATION. (Deft) gs MOTION TO VACATE PSYCHIATRIC AND PSYCHOLOGICAL EXAMINATION (Deft) gs REQUEST FOR SPEEDY TRIAL (Deft) gs AMENDED DEMURRER AND COMBINED BRIEF IN SUPPORT THEREOF. (Deft) αs AMENDED MOTION FOR ISSUANCE OF WRIT OF HABEAS CORPUS. qs Dec 31 ORDER... before the court are various mtns filed on 12-27-90 by deft., the ct directs the Govt., to respond to these mtns., either by separate responses or in a consolidated response by noon 1-14-91. Dist/dkt 12-31-90 HBS/qs 1991 Jan 14 CONSOLIDATED RESPONSE (govt) ns Jan 24 ANSWER TO CONSOLIDATED RESPOSNE dh ORDER Defts. Motionto Vacate Psychiatric and Psychological Jan 31 Exam. is Denied...Defts. Motion for 2nd Exam is GRANTED...Defts. request for Speedy Trial is GRANTED.. Defts. Amended Motionfor Issuance of Writ of Habeas Corpus is DENIED...Govts. request for an extension of time to respond to defts. Amended Demurrer is GRANTED to 2/4/91. copies to counsel. dkt'd 1/31/91 Jan 30 ASSEVERATION IN SUPPORT OF COMPETENCE. (Dft) gs Feb 12 GOVERNMENT'S RESPONSE TO DEMURRER. gs

Mar 5

MOTION FOR RESULTS OF PSYCHIATRIC AND PSYCHOLOGICAL EXAMINATION. (Dft) as OPPOSITION TO PLAINTIFFS RESPONSE TO DEMURRER. gs BREIF ON FEDERAL JURISDICTION. (Dft) SEE HEXT Interval Start Date End Date Ltr. Total (per Section II) Code Days

## 

UNITED STATES DISTRICT COURT CRIMINAL DOCKET

ROBERT JAMES FOX Page 4

CR3-90-288-H

AO 256A

AO 256A		p.	2	•
DATE	PROCEEDINGS (continued)	V. (a)	EXCLUDAB	
1991	(Document No.)	(4)	101	(c) (d)
Mar 18	MOTION TO DISMISS FOR NON-COMPLIANCE WITH SPEEDY TRIAL ACT. (Deft)			
Mar 28	EX PARTE MOIT(N FOR ISSUANCE OF SUBPOENA DEUCES TECUM IN ADVANCE OF TRIAL OR HEARING ON DEMURRER OR HEARING ON MOTION TO DISMISS UNDER 18:USC 3164 (Dft) gs			
	MOTION FOR PRODUCTION OF MEMORANDA RELATING TO INTERVIEWS WITH WITNESSES, MOITO TO REQUIRE PLAINTIFFS AGENTS TO PRESERVE THEIR ROUGH NOTES AND MEMORANDUM BRIEF IN SUPPORT THEREOF. (Dft) gs			
	MOTION FOR EXCULPATORY EVIDENCE. (Dft) gs			
Mar 28	ORDER the Court directed that Deft. Fox be taken before the US Mag. for appointment of counselarraignment is postpoend until 9 AM, 4/4/91.  HBS/dh copies to deft. AUSA, pt, prob., Marshal & Marie G.			
	MIN ENTRYdeft. to be taken to the Magistrate for the appointment oc counselarraignment cont. to 4/4/91 9 AM. HBS/dh			
	ORDER APPOINTING FEDERAL PUBLIC DEFENDERIT IS ORDERED that the Federal Public Defender for the ND/TX is appointed as counsel of record for deft. JBT/b cys: judge, ausa, pt, pb, pd, marie (dkt'd 3/29/91)	w		
Apr 3	OBJECTIONS TO APPOINTMENT OF ATTORNEY. (Dft) gs			
Apr 4	MIN ENTRYDeft. present and the case will proceed without counselthe Court entered a plea of NOT GUILTY for the DeftDefts. voiced objections to the entry of the pleacopy of the Psychological report to be furnished to the deft.,Deft. to remain in custody pending trial on 6/3/91.			
Apr 4	ORDER that defts. Objection to Appointment of Attorney, filed 4/3/91 is SUSTAINEDDeft. will proceed to trial w/out the services of any attorneythe Clerk of the Court will promptly maile to deft. a copy of the Final Forensic Report.  HBS/dh copies to parties copy of report mailed to deft.  ORDER Jury set for 9 AM, 6/3/91pretrial mots. due 4/22 Responses by 4/29/91requested voir dire questions, propiury inst., witness lists, exhibit lsits with copies of exhibits, & motions in limine due 5/28/91  HBS/dh	2/91		
	copies to parties, pretrial, prob., Marshal & margie g.			

AO 256A 🕏		(`	Yr.	Docket	No.
DATE	PROCEEDINGS (continued)	V.		LUDABL	E DE
1991	Document No.)	107	+		1 (0,
April 8 their ter	ORDER that Defts. Demurrer and Amended Demurrer, which is are motions to dismiss the indictment are DENIED. HBS/c copies to parties. dkt'd 4/8/91				
Apr 8	MOTION FOR DISCOVERY AND INSPECTION AND MEMORANDUM BRIEF IN SUPPORT THEREOF. (Dft)	gs			
Apr 18	GOVERNMENT'S CONSOLIDATED RESPONSES TO PRETRIAL " MOTIONS OF DEFENDANT ROBERT JAMES FOX. g	s			
Apr 22	NOTICE OF ERROR AND DEMAND FOR WRIT. OF CORAM NOBIS. g	s			
,	MORTON DO DITE ARRESTANT MORTONS (S.C.)	s	-		
	OBJECTION TO COURT'S ENTRY OF PLEA (Dft)	s			
	MOTION TO QUASH INDICTMENTS AND MEMORANDUM BRIEF IN SUPPORT (Dft)	s			
Apr 25	ORDER re: Defendant's motions - Motion for issuance of subpoena duces tecum, mtn for dft's statements, mtn for dft's prior criminal record, and mtn for production of examination reports are GRANTED as unopposed; mtn for documents and tangible evidence is GRANTED to the extend required by FRCP #16; mtn for advance disclosure of Rule 404(b) evidence is DENIED; mtn for Govt's investigation notes is DENIED; mtn for Govt communications is GRANTED to extend required by Brady v. Maryland and its progeny, FRCRP #16; Dft's request for witness statements is GRANTED; Dft's mtn for statements of persons not called as witnesses is DENIED; mtn for production of electronic surveillance is DENIED; mtn for a list of Govt witnesses is GRANTED; Objection to Court's entry of Not Guilty plea is OVERRULED; Dft's mtn for a pretrial conference is DENIED; Demand for Writ of Coram Nobis is DENIED; Mtn to quash indictments is DENIED; Mtn to file additional motions is GRANTED to the extend that Dft shall file pretrial motions not later than Noon 5-6-91 and Govt shall respond to such mtns within 7 days of their filing.  Dist 4/26 - dkt 5/3/91.  HBS/gs	7			And the state of t
Apr 26	Received per fax page 2 of Defendants Final Forensic Report and forwarded to deft on same date.	3			
May 2	OBJECTIONS TO JURY TRIAL. (Dft)	5			
	OBJECTIONS TO COURT'S VOIRE DIRE OF JURY. (Dft) gs	s			
May 3	ORDER that defts. Objecttion to Courts voir dire of Jury is OVERRULED. dkt'd 5/6/91 HBS/dh copies to parties				

UNITED STATES DISTRICT COURT CRIMINAL DOCKET

JAMES ROBERT FOX

Page 6 CR3-90-288-H

AO 256A				•
DATE	PROCEEDINGS (continued)			LE DELAY
1991	(Document No.)	(a)	(b)	(c)
May 6	MOTION TO DISMISS AND BRIEF. (Dft) gs			<b> </b>
	MOTION TO DISMISS AND BRIEF. (Dft) gs			
May 10	NOTICE AND DECLARATION. (Dft) gs			
	MOTION FOR TEMPORARY TRANSFER OF CUSTODY. gs			
May 13	ORDER that the US Marshal shall transfer custody of deft. to the Department of State &/or the IRS so that the deft. may have an opportunity to review the evidence which the government intends to introduce int he upcoming trial & at the conclusion of said discovery process on the same day, the agents return said deft. to the custody of the US Marshal. HBS/dh copies to counsel, & Marshal.			
May 13	OBJECTION TO TRANSFER OF CUSTODY. (Dft) gs			
May 13	RETURN ON SUBPOENA to Robert Summers of the FBI served on May 13, 1991 by Jeffree Slye-Nelson. gs			
May 15	MOTION TO QUASH SUBPOENA AND BRIEF. (Govt) gs			
	NOTICE OF GOX'S REFUSAL TO VIEW DOCUMENTS (Govt) qs		-	
May 15	ORDER QUASHING SUBPOENA subpoena issued on 5/10/91 to Special Agent R. Summers of the IRS is hereby Quashed. copies to parties. HBS/dh			
May 16	ORDER that on 5/21/91 the US marshal shall transfer cust of Deft. to agents of the Department of State and/or the IrS so that Deft. may have an opportunity to review the evidence which the govt. intends to introduce in the upcoming trial, and at the conclusion of said discovery process on the same day, the agents of the Department of State &/or the IrS shall return Deft. to the custody of the US Marshal.  HBS/dh copies to parties.			
May 16	MOTION FOR TEMPORARY TRANSFER OF CUSTODY. (Govt.) gs			
May 21	STATUS STATEMENT (Govt.)			
May 28	NOTICE OF NON-WAIVER. (Dft)			
May 28	REQUESTED JURY INSTRUCTIONS. (Dft) gs			
¥	REQUESTED VOIR DIRE QUESTIONS. (Dft) gs	İ		
	WITNESS AND EXHIBIT LIST. gs			
May 29	GOVERNMENT'S WITNESS LIST. gs			
	GOVERNMENT"S EXHIBIT LIST. gs			
	GOVERNMENT'S REQUESTED QUESTIONS FOR VOIR DIRE. gs			
	SEE MEAT PAGE			

RIMINAL DOC	JAMES ROBERT FOX Page 7	7		90-28		
AO 256A	, <b>a</b> /	<u></u>	r.	Docket I		ef.
DATE	PROCEEDINGS (continued)	V. (a)	EXCL 	UDABŁ (b)	E DELA	
1991	-{Document No.}					
May 29	GOVERNMENT'S JURY INSTRUCTIONS. gs					
Jun 3	MEMORANDUM OPINION AND ORDER Count 1 of the Indictment, charging a violation of Title 18, USC Section 1546(a) is DISMSISED. dkt'd 6/3/91 HBS/dh copies to parties,pt, prob., Marshal & marie g.					
	ORDER that count 1 was DESMISSED with prejudice the Court reserved decision on defts. 5/6/91 Motionse to dismiss count 2after both sides had closed, the Court ruled, for reasons dictated into the record from the bench, that deft. was not guilty of the offense charged in Count 2 and deft. was therefore ACQUITTED of the offense charged in Count 2 of the Indictmenta judgment of acquittal will be entered. dkt'd 6/3/91 HBS/dh copies to parties, pt, prob., Marshal & Marie G.	Di				
	TRIAL MEMORANDUM - PASSPORT AS AN ENTRY DOCUMENT AND AS EVIDENCE OF AUTHORIZED STAY (Govt.) dh					
	MOTION TO SUPPRESS (Deft.) dh					
	ASSEVERATION IN SUPPORT OF SUBPOENA (Deft.) dh					
	MOTION FOR JUDGMENT OF ACQUITTAL (Deft.) dh TRIAL TO COURT. MIN ENTRYORDERED that the Report receded 3/4/91 from Springfield is acceptedit is ordered that Count 1 of the Indictment is DismissedWitnesses swornexhibits admittedORDERED Judgment of Acquittal. HBS/dh					
Jun 4	JUDGMENT OF ACQUITTAL HBS/dh copies to counsel, parties, pt, prob., Marshal,Marie	G.				
** May 30	NOTICE OF NON-WAIVER (Dft) gs					
May 50	WAIVER OF JURY TRIAL. (Dft) gs					
	NOTICE OF INTENT TO INTRODUCE CERTIFICATION. (Govt.)	gs				
Jun 3	RETURN OF ORDER that deft was returned to the USM Custody on 5-21-91. By E.S. Ketz. gs					
Nov 5	TRANSCRIPT OF PROCEEDINGS OF ARRAIGNMENT BEFORE THE HONROABLE BAREFOOT SANDERS on March 28, 1991, as submitted by C. Black CR.					
	SEE NEXT PAGE					
		1				

UNITED STATES DISTRICT COURT JAMES ROBERT FOX Page 8 CR3-90-288-H CRIMINAL DOCKET AO 256A V. EXCLUDABLE DELAY DATE PROCEEDINGS (continued) (b) [ (c) <sub>[</sub> (d) -(Document Na.) = 1991 Nov 5 TRANSCRIPT OF PROCEEDINGS of ARRAIGNMENT BEFORE THE HONORABLE BAREFOOT SANDERS on April 4, 1991 as submitted by C. Black, CR. TRANSCRIPT OF PROCEEDINGS OF TRIAL ON ITS MERITS BEFORE THE HONORABLE BAREGOTT SANDERS on June 3, 1991 as submitted by C. Black, CR.

Interval Start Date | End Date

Ltr. Total Code Days